

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF LA
2008 JUL 11 PM 12:56
LORETTA G. WHYTE
CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

**INDICTMENT FOR REENTRY OF DEPORTED ALIEN,
FRAUD AND RELATED ACTIVITY IN CONNECTION WITH
IDENTIFICATION DOCUMENTS, AND AGGRAVATED IDENTITY THEFT**

UNITED STATES OF AMERICA

v.

OSCAR GARCIA GONZALEZ

aka Roberto Cabanas Quevedo
aka Roberto Quededo Cabanas
aka Ernesto Garcia
aka Omar Reyes Garcia
aka Ramon Islas Garcia
aka Juan Gonzalez
aka Robert Gonzalez
aka Oscar Martinez
aka Roberto Quebedo Cabanas
aka Roberto Cabanas-Queedo
aka Roberto Quededo Cabanass
aka Juan Garcia
aka Oscar Garcia
aka Oscar Garcia-Gonzlaez
aka Robert Quededo Gonzalez
aka Roberto C. Ocampo

* CRIMINAL DOCKET NO.

* SECTION:

* VIOLATION: 8 U.S.C. §§ 1326(a), (b)(1)
18 U.S.C. § 1028(a)(6)
18 U.S.C. § 1546(a)
18 U.S.C. § 1028(A)(a)(1)

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The Grand Jury charges that:

Fee USA
Process _____
☒ Dkt'd _____
Clerk/Dep. _____
Doc. No. _____

COUNT 1

On or about June 9, 2008, in the Eastern District of Louisiana, defendant, **OSCAR GARCIA GONZALEZ**, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, an alien, was found in the United States after having been officially deported and removed therefrom on or about March 18, 2005, at or near El Paso, TX, and having not obtained the expressed consent of the Secretary of the Department of Homeland Security to reapply for admission to the United States; all in violation of Title 8, United States Code, Section 1326(a).

NOTICE OF SENTENCING ENHANCEMENT

Now comes the United States of America, by and through Jim Letten, the United States Attorney for the Eastern District of Louisiana, to give notice that on or about April 28, 1992, in the 275th District Court of Hidalgo County, Texas, the defendant, **OSCAR GARCIA GONZALEZ**, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, was convicted of a felony; to wit: possession of marijuana in an amount of more than 50 pounds, but less than 200 pounds. Also, on or about February 9, 2001, in the United States District Court for the Western District of Kentucky, **OSCAR**

GARCIA GONZALEZ, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, was convicted of another felony, to wit: illegal reentry of a deported alien. Because of these convictions, if the defendant is convicted for a violation of Title 8, United States Code, Section 1326(a), the defendant's sentence will be subject to a maximum sentence of imprisonment for not more than 10 years. Title 8, United States Code, Section 1326(b)(1).

COUNT 2

On or about June 9, 2008, in the Eastern District of Louisiana, defendant, OSCAR GARCIA GONZALEZ, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, did knowingly possess an identification document or authentication feature, to wit: a false Social Security identification card, that is or appears to be an identification document or authentication feature of the United States which is stolen and produced without lawful authority knowing that such document or feature was stolen and produced without such authority, the identification document or authentication feature is or appears to have been issued by or under the authority of the United States; all in violation of Title 18, United States Code, Sections 1028(a)(6).

COUNT 3

On or about June 9, 2008, in the Eastern District of Louisiana, defendant, **OSCAR GARCIA GONZALEZ**, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, did knowingly possess an alien registration receipt card in the name Raul Ramirez, which defendant knew to be forged, counterfeited, altered, and falsely made; all in violation of Title 18, United States Code, Section 1546(a).

COUNT 4

On or about June 9, 2008, in the Eastern District of Louisiana, defendant, **OSCAR GARCIA GONZALEZ**, aka Roberto Cabanas Quevedo, aka Roberto Quededdo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededdo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededdo Gonzalez, aka Roberto C. Ocampo, did knowingly possess, without lawful authority, a means of identification of another person during and in relation to a violation of Title 8, United States Code, Section 1326(a); all in violation of Title 18, United States Code, Section 1028(A)(a)(1).

NOTICE OF FORFEITURE

1. The allegations of Count 2 of this Indictment are re-alleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 1028.

2. As a result of the offenses, alleged in Count 2, the defendant, **OSCAR GARCIA GONZALEZ**, aka Roberto Cabanas Quevedo, aka Roberto Quededo Cabanas, aka Ernesto Garcia, aka Omar Reyes Garcia, aka Ramon Islas Garcia, aka Juan Gonzalez, aka Robert Gonzalez, aka Oscar Martinez, aka Roberto Quebedo Cabanas, aka Roberto Cabanas-Queedo, aka Roberto Quededo Cabanass, aka Juan Garcia, aka Oscar Garcia, aka Oscar Garcia-Gonzlaez, aka Robert Quededo Gonzalez, aka Roberto C. Ocampo, shall forfeit to the United States pursuant to Title 18, United States Code, Sections 982(a)(2)(B) and 982(a)(6)(A), all property real or personal, constituting, or derived from, proceeds the defendants obtained directly or indirectly, as a result of identity and related fraud, in violation of Title 18, United States Code, Sections 1028.

3. If any of the property subject to forfeiture, as a result of any act or omission of the defendants:


- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;


it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b)(1) and Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant(s) up to the value of the above forfeitable property.

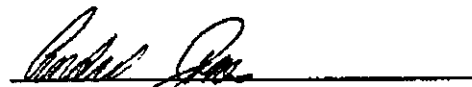
All in violation of Title 18, United States Code, Section 982.

A TRUE BILL:


FOREPERSON


JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517


JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020


ANDRE JONES
Assistant United States Attorney
Louisiana Bar Roll Number 23502

New Orleans, Louisiana
July 11, 2008